



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 16, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Appoint members to County Fair board; Recreation, Transportation Special Service District; Scofield Reservoir Special Service District; Carbon Water Conservancy District and Sheriff's Merit Commission.
- 4) Discussion and possible approval of creation of Carbon County Healthy Families Coalition with focus to be on mental health and drug related issues pursuant to statutory authority pertaining to Board of Commissioners. -- Steve Burge
- 5) Access and Road Issues in Eastern Carbon County -- Mark Bingham, Desolation Canyon Coalition [will have powerpoint or slide show presentation and would prefer to be towards top of agenda].
- 6) Open sealed architectural proposals for expansion of County Community Center at Fairgrounds.
- 7) Proposal from Castle Valley Center to continue groundskeeper work at Courthouse and Jail -- Denise Young
- 8) Update on CEU and ASCEU activities -- Carlie Golden
- 9) Second-hand smoking at Carbon County Housing Authority - Shirley Ann Matheny, Annette Beckman
- 10) Public hearing for possible approval of a recommendation of the Planning Commission to change the zone map from M&G to R-1-20,000 on property located at approximately 372 South Fairgrounds Road, Price, Utah.
- 11) Consideration and possible adoption of an ordinance amending the Development Code of Carbon County to regulate location of gas wells and to establish requirements for automatic fire protections systems - Levanger.
- 12) Review and possible approval of road encroachment ordinance and road use permit -- B. Krompel(Tabled from 1/19/05 & 2/5/05 meetings)
- 13) Discussion and Possible Approval of Contract with Western Petroleum to rebrand the fuel dispensed at the Carbon County Airport under ExxonMobil. (Tabled from 2/5/05 meeting)

- 14) Discussion and Possible Approval of Weed Department Uniform Contract with AlSCO.
- 15) Discuss issues pertaining to use of ATV's on new 9 Mile/Bruin Point loop -- S. Burge
- 16) Open sealed bids for approximately 5,000 ton of 1/2 to 3/4" hot mix - Road Department.
- 17) Discussion and possible repeal of ordinances 175 & 111 , The Rules and Regulations for the Carbon County Scofield Recreation Area and The Carbon County Fire Code respectively. Harmond and Pero.
- 18) Amendment to Utah Dept of Health Medicaid Contract - Bob Greenberg
- 19) Public Hearing on Mental Health and Substance Abuse Concerns and Needs.
- 20) Discussion and possible approval of setting a fee for a request for an electronic copy of the Carbon County Tax Roll. Pero and Graham

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor